

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

13 32
CRIMINAL NO. 3:19-CR-200

UNITED STATES OF AMERICA,)
Plaintiff,) CONSENT ORDER AND
v.) JUDGMENT OF FORFEITURE
EUGENIE MOYHE N'DRI ZIE,) (PRELIMINARY)
Defendant.) PENDING RULE 32.2(c)(2)

BASED UPON the defendant's plea of guilty, and finding that there is a substantial nexus between the property listed below and the offense(s) to which the defendant has pled guilty and that the defendant has or had a possessory interest or other legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 8 U.S.C. § 1324, 18 U.S.C. § 982, 28 U.S.C. § 2461(c), and/or 21 U.S.C. § 853(p), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

A \$100,000 forfeiture money judgment, such amount constituting the proceeds of the 8 U.S.C. § 1324(a)(1)(A)(iii) offense to which Defendant has pled guilty.

2. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture; provided, no such notice is required if this order consists solely of a money judgment.

3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

4. A forfeiture money judgment in the amount of \$100,000 shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, however, that the net proceeds of the liquidation of any specific assets forfeited shall be credited toward satisfaction of the money judgment.

5. The U.S. Attorney's Office agrees that, if restitution remains outstanding following sentencing in this matter and this court orders finally forfeited any assets, the U.S. Attorney's Office

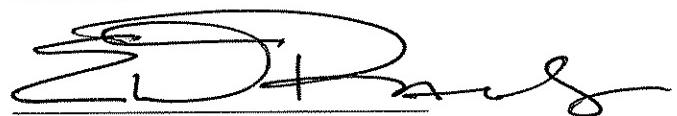
will request authorization under 21 U.S.C. § 853(i) for restoration of the net proceeds of liquidation of any finally forfeited assets to the Court to pay outstanding restitution. However, defendant understands that the Attorney General or his designee retain final authority under Section 853(i) to grant or deny such restoration request.

The parties stipulate and agree that the aforementioned money judgment constitutes proceeds of defendant's violation of 8 U.S.C. § 1324(a)(1)(A)(iii) and is therefore subject to forfeiture pursuant to 8 U.S.C. § 1324, 18 U.S.C. § 982, 28 U.S.C. § 2461(c), and/or 21 U.S.C. § 853(p). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

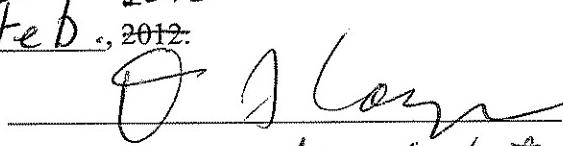
ANNE M. TOMPKINS
UNITED STATES ATTORNEY


BENJAMIN BAIN-CREED
Assistant United States Attorney


EUGENIE MOYHE N'DRI ZIE
Defendant


EBEN RAWLS, ESQ.
Attorney for the Defendant

Signed this the 21 day of Feb., 2012.


UNITED STATES O. J. Lazzar Magistrate JUDGE